

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE


IN RE: POLAROID CORPORATION

WIND DOWN ASSOCIATES, LLC as Plan	)	
Administrator on Behalf of the	)	
Estates of Polaroid Corporation <u>et al.</u> ,	)	
	)	
Plaintiff,	)	
v.	)	Civil Action No. 04-698 -SLR
	)	
DENNIS MC CARTHY,	)	
	)	
Defendant.	)	

**STIPULATION OF DISMISSAL WITH PREJUDICE**

Pursuant to Federal Rules Civil Procedure 41, Plaintiff and Defendant hereby stipulate that the above-captioned case be dismissed with prejudice. Each party shall bear its own costs and expenses. This adversary proceeding is hereby closed.

YOUNG CONAWAY STARGATT  
& TAYLOR, LLP

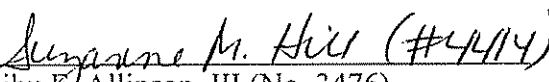
  
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SO ORDERED:

Date: \_\_\_\_\_, 2005

\_\_\_\_\_

**CERTIFICATE OF SERVICE**

I, Maribeth L. Minella, Esquire hereby certify that on April 22, 2005, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

Elihu Ezekiel Allison, III, Esquire  
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I further certify that on April 22, 2005, I caused a copy of the foregoing document to be served on the following non-registered participants in the manner indicated:

**BY FIRST-CLASS MAIL**

Stephen B. Selbst, Esq.  
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